2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2010
Secretary of State

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Entity Name: HENRY PEOPLES FOUNDATION, INC.

Current Principal Place of Business:

8218 37TH AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

3058 62ND ST N
ST PETERSBURG, FL 33710

Current Mailing Address:

8218 37TH AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

3058 62ND ST N
ST PETERSBURG, FL 33710

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGEE, DANA R JR
8218 37TH AVE. N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MCGEE, DANA R JR
3058 62ND ST N
ST PETERSBURG, FL 33710 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/10/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCGEE, DANA R JR
Address: 3058 62ND ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA R. MCGEE JR P 04/10/2010
Electronic Signature of Signing Officer or Director Date